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USIB-CC-5.3/350 USIB-EE-5.3/166

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8 November 1961

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TOP SECRET

COMINT AND ELINT COMMITTEES OF USIB

AGENDA FOR

Twelfth Joint Meeting to be held at <u>0930</u> on Friday, <u>17 November 1961</u>, in the Conference Room, <u>East Building</u>, Central Intelligence Agency

Mr. T. Achilles Polyzoides, Chairman, COMINT Committee

25X1C8a

Interim Chairman, ELINT Committee

| Subject No. | | AGENDA ITEM | Submitted by | |
|------------------------------------|----|--|--------------|------------|
| USIB-CC-5.3/349 USIB-EE-5.3/165 | 1. | Minutes of 11th Joint Meeting. | Secretariat | |
| | | Consideration of the Minutes of the 11th Joint Meeting, based on changes desired by Members. | | |
| USIB-CC-29.16/8 USIB-EE-29.16/1 | 2. | | CIA/NSA | 25X1X7 |
| | | Consideration of the CIA/NSA Memorandum on the subject, circulated with USIB-CC-29.16/8 and USIB-EE-29.16/1. | | & NSA 25X9 |
| USIB-CC-29.3/1 USIB-EE-29.3/1 | 3. | GMAIC Request. | Chairman | |
| | | Consideration of the GMAIC Memorandum circulated as USIB-CC-29.3/1 and USIB-EE-29.3/1, 8 November 1961. | | |

Jany J Thompson

It. Colonel, USAF

Executive Secretary

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